

COMMITTEE REF:

LP/9/08



COMMITTEE : LICENSING PANEL (NO. 445)

DATE : TUESDAY 30TH SEPTEMBER 2008

TIME : 10.00 A.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

**COUNCILLORS: SIMONS
STEWART
TAYLOR**

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

PURPOSE: To exercise the Council's functions under the Licensing Act 2003.


For further information, or to see the papers, please contact us at the Town Hall:




IN PERSON, 9am to 5pm, Monday to Friday, or



CALL Democratic and Member Services on 01582 546669

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 01582 546669

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	ELECTION OF CHAIR	
2.	EMERGENCY EVACUATION PROCEDURE To advise of the nearest available exit route in the event of an emergency	
3.	APOLOGIES FOR ABSENCE	
4.	MINUTES 1. 12 th August 2008 2. 24 th August 2008	 4.1/1 - 4.1/9 4.2/1 - 4.2/5
5.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972 Those item(s) on the Agenda affected by Section 106 of the Local Government and Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
6.	DISCLOSURES OF INTERESTS Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting. A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.	

7. URGENT BUSINESS

The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.

REPORTS

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| 8. | Application for Grant of Premises Licence –
Tesco Stores Limited, Unit 3, 336-340 Dunstable Road,
Luton (Report of Head of Environmental and Consumer
Services) | 8/1 – 8/26 |
|-----------|--|------------|

- | | | |
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| 9. | Application for Variation of Premises Licence –
Stockwood Park Golf Centre, London Road, Luton
(Report of Head of Environmental and Consumer
Services) | 9/1 – 9/27 |
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10. LICENSING ACT 2003 (HEARINGS) REGULATIONS 2005

To consider whether the Panel should exclude the public from all or part of the hearing during consideration of any item listed above if the Panel believe that the public interest in so doing outweighs the public interest in the hearing, or that part of the hearing, taking place in public, in accordance with regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005.